

Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date February 12, 2013

9:00 O'clock A.M.

A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

9:00 A.M. ROLL CALL
MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held January 29, 2013

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters;
Easement Requests: Stanley Koehler across Rd N NE $\frac{1}{4}$ 12-7-7 to NW $\frac{1}{4}$ 7-7-6; Jon Nachtigal/Brent Epp across Rd 318 SW $\frac{1}{4}$ 6-7-7 to NW $\frac{1}{4}$ 7-7-7

9:15 A.M. Public Hearing for 1 & 6 year road plan; adopt 1 & 6 year road plan
(hearing open for 1 hour)

9:30 A.M. Open bids for asphalt projects

10:15 A.M. Linda Whiting, County Assessor: discuss valuations

10:30 A.M. Open bids for pickup for Weed Dept.

10:45 A.M. Discuss state networking of county offices

11:00 A.M. Janis Johnson, Director Clay County Health Dept.: 4th quarter & mid year stats

11:15 A.M. Discuss LB451

11:25 A.M. Discuss LB482 and possibly appoint representative to testify on behalf of the County

11:30 A.M. Ted Griess, County Attorney
Discuss/approve contract w/Lancaster Co. for holding youth
Review claim from Lancaster Co.

Misc items for discussion when time permits:

County Officials Fee Reports

Discuss storage at Trumbull for Communications Truck

Sign Lease for Marshall Twp farm E $\frac{1}{2}$ 5-6-6

Sign Lewis Township Interlocal Agreement

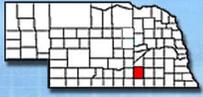
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

State of NE Dept. of Roads: Bridge Inspection Program Memo

NIRMA: liability of law enforcement motor vehicle pursuits

DEQ: Application for Major Modification R Lazy K



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DATE OF NEXT MEETING: February 19, 2013

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting